

**COMMISSIONERS' COURT
SPECIAL MEETING
OCTOBER 27, 1997**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Special Session* on Monday, October 27, 1997, in the Titus County Courtroom with the following members present.

DANNY P. CROOKS.....COUNTY JUDGE
MIKE PRICE.....COMMISSIONER PRECINCT 1
MIKE FIELDS.....COMMISSIONER PRECINCT 2
BILLY J. THOMPSON.....COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....COMMISSIONER PRECINCT 4
SHERRY MARS.....COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, COUNTY AUDITOR
JUNE ROACH, TAX ASSESSOR - COLLECTOR
RICKY POOLE, SHERIFF
KEN SCHINDLEY, CHIEF DEPUTY SHERIFF
MARK ALEXANDER, INVESTIGATOR FOR SHERIFF'S DEPT.

ANN RUNDLE

JOHN GALBRAITH

IN THE MATTER OF
APPROVING CERTIFICATION OF THE
1997 TAX ROLL

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the Certification Of The 1997 Tax Roll. Motion carried unanimously. *SEE ATTACHMENT "A"*

IN THE MATTER OF
CONSIDERING PURCHASE OF SPECIALIZED
EQUIPMENT FOR SHERIFF'S DEPARTMENT

Sheriff Ricky Poole requested several items for the Tactical Unit at the Titus County Sheriff's Office.

Commissioner Mike Price asked, "Has the Sheriff's Office checked into obtaining any of these items through a grant?"

Sheriff Poole stated, "No grants could be found to purchase any of the items that the Sheriff's Office needs. On an average there is approximately 155 to 161 inmates that the Tactical Unit might have to be dealing with at one time or another. We need the proper equipment to be able to handle situations that might arise."

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve the purchase of specialized equipment for the Tactical Unit of the Sheriff's Department.

FOR

AGAINST

Commissioner Mike Price

Commissioner Billy Jack Thompson

Commissioner Mike Fields

Commissioner Thomas E. Hockaday Motion carried.

IN THE MATTER OF
APPROVING DEPUTATION OF ALLEN WADE HILL
AS DEPUTY SHERIFF

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy J. Thompson to approve the Deputation of Allen Wade Hill as Deputy Sheriff. Motion carried unanimously.

IN THE MATTER OF
CONSIDERING GOING OUT FOR BIDS ON
REFURBISHING A 910 CAT LOADER FOR PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Mike Price to go out for bids on refurbishing a 910 Cat Loader for Precinct 2. Motion carried unanimously.

IN THE MATTER OF
APPROVING BUDGET AMENDMENTS

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Fields to approve budget amendments number 92 through 95 FOR 1996-1997 Budget.. These amendments can be seen in the Auditor's Office. Motion carried unanimously.

IN THE MATTER OF
APPROVING COUNTY OFFICIAL REPORTS

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Thomas E. Hockaday to approve reports from County Auditor, County Clerk, and Cookville Volunteer Fire Department. Motion carried unanimously.

IN THE MATTER OF
PAYING BILLS AND SIGNING PAY ORDERS

Motion was made by Commissioner Mike Price and Commissioner Mike Fields to approve paying bills and signing pay orders. Motion carried unanimously.

IN THE MATTER OF
APPROVING SOUTHWESTERN BELL TELEPHONE COMPANY
BURYING CABLE ALONG AND UNDER NE 3 IN PRECINCT 3
AND NW 40 AND 40 B IN PRECINCT 1

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to approve Southwestern Bell Telephone Company to bury cable along and under NE 3 in Precinct 3. Motion carried unanimously. *SEE ATTACHMENT "B"*

Motion was made by Commissioner Mike Price and seconded by Commissioner Billy J. Thompson to approve Southwestern Bell Telephone Company burying cable along and under NW 40 and 40B in Precinct 1. Motion carried unanimously. *SEE ATTACHMENT "C"*

IN THE MATTER OF
APPROVING PURCHASE OF COMPUTER HARDWARE

John Galbraith with The Software Group addressed the Court concerning what their company had to offer to Titus County. Mr. Galbraith stated, "Very few people are still operating on the AS 400 System." Mr. Galbraith asked the Court to consider a lease option plan with Net Date on a yearly basis instead of locking in for 3 years. Mr. Galbraith's view was the Court needed to get feed back from the County Officials on The Software Group demonstration on October 13 to 15.

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to table this matter until the next court meeting. Motion carried unanimously.

IN THE MATTER OF
APPROVING 1998 HOLIDAYS
FOR COUNTY EMPLOYEES

Motion was made by Commissioner Billy J. Thompson and seconded by Commissioner Mike Fields to approve the same holidays as last year with the exception of 2 days at Christmas instead of 3 days. *SEE ATTACHMENT "D"*

VOTING FOR:
COMMISSIONER BILLY JACK THOMPSON
COMMISSIONER MIKE FIELDS
COMMISSIONER THOMAS E. HOCKADAY

VOTING AGAINST:
COMMISSIONER MIKE PRICE

Motion carried.

IN THE MATTER OF
EXECUTIVE SESSION

The Court went into Executive Session at 9:50 A.M. The Court reconvened at 10:40 A.M. No action was taken.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Thomas E. Hockaday and seconded by
Commissioner Billy J. Thompson. Motion carried unanimously.



Titus County Commissioners' Court

Mt. Pleasant, Texas

RESOLUTION

WHEREAS, the Titus County Commissioners' Court met in Special Session on the 27th day of October, 1997, and

WHEREAS, the Commissioners' Court certified and approved the 1997 Tax Role as submitted by the Titus County Tax Assessor/Collector;

NOW THEREFORE, BE IT RESOLVED that the aforementioned certification and approval is made in compliance with Section 26.09 (e) of the State Property Tax Code on the 27th day of October, 1997.

Danny P. Crooks, County Judge

Commissioner, Precinct 1

Commissioner, Precinct 3

Commissioner, Precinct 2

Commissioner, Precinct 4

APPLICATION FOR PERMIT

OCT 21 1997

TO: COMMISSIONERS COURT
MT. PLEASANT, TEXAS 75455

Application is hereby made by SOUTHWESTERN BELL TELEPHONE COMPANY
for permission to lay *buried* line along/under
that certain segment of the county road in Precinct # *three (3)*
at the following location(s):

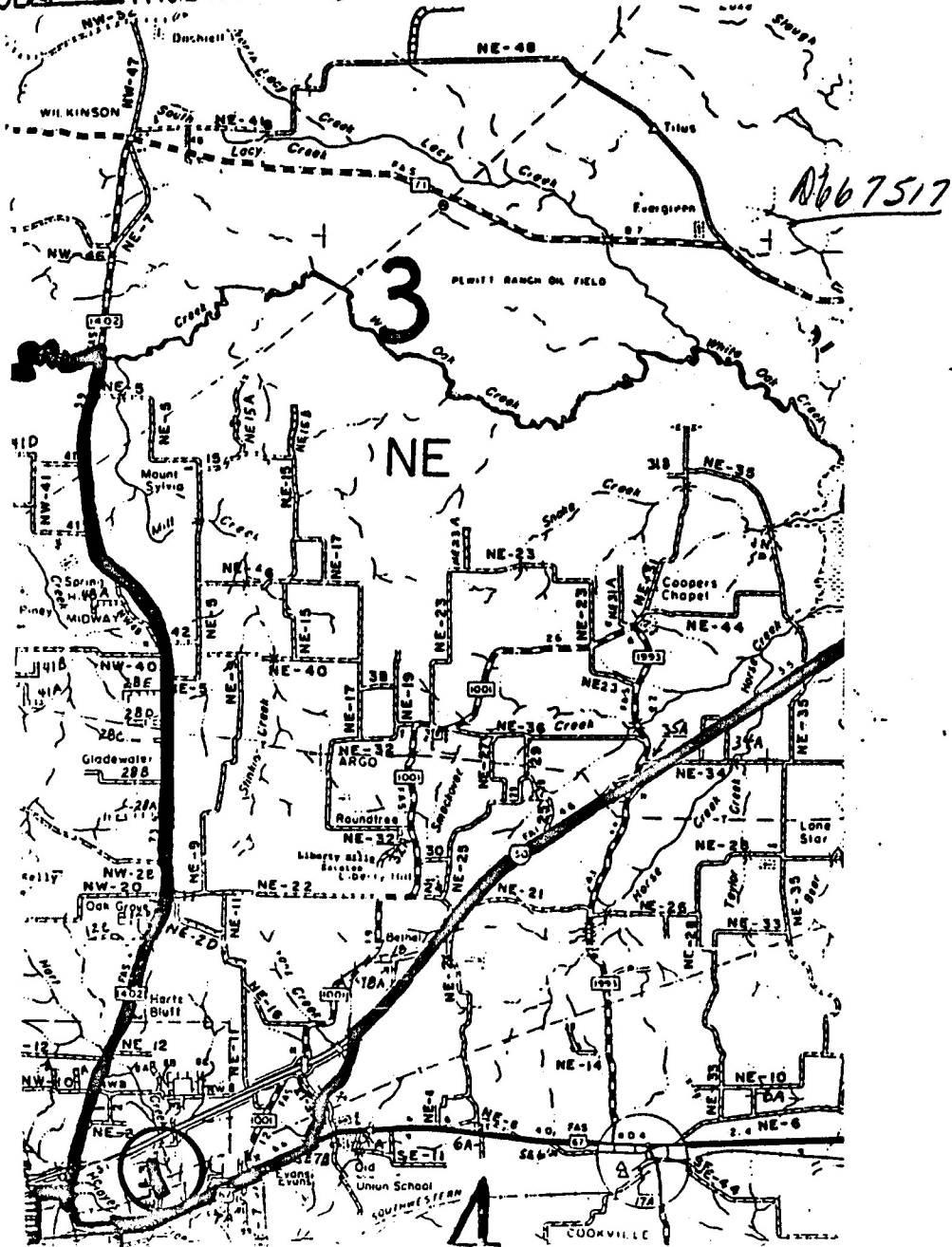
*Place and hole across and along
NE CR 3 as shown on attached
drawings.*

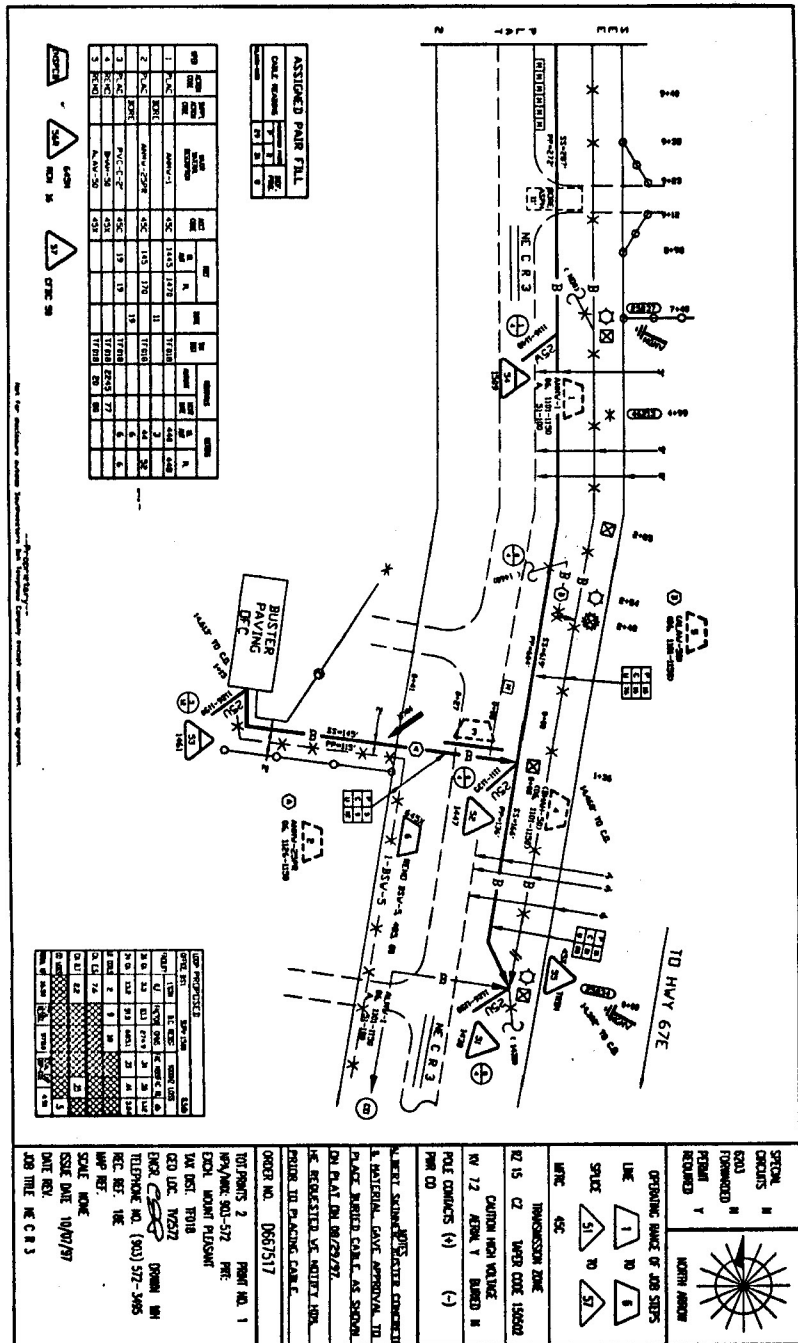
Respectfully submitted,

C. D. Brince
Manager-Engineering Design
611 W. Elm
Tyler, Texas 75702

~~APPROVED~~ DENIED

Dan P. K.
COUNTY JUDGE





A666805APPLICATION FOR PERMIT OCT 21 1997

TO: COMMISSIONERS COURT
MT. PLEASANT, TEXAS 75455

Application is hereby made by SOUTHWESTERN BELL TELEPHONE COMPANY
for permission to lay buried line along/under
that certain segment of the county road in Precinct # One (1)
at the following location(s):

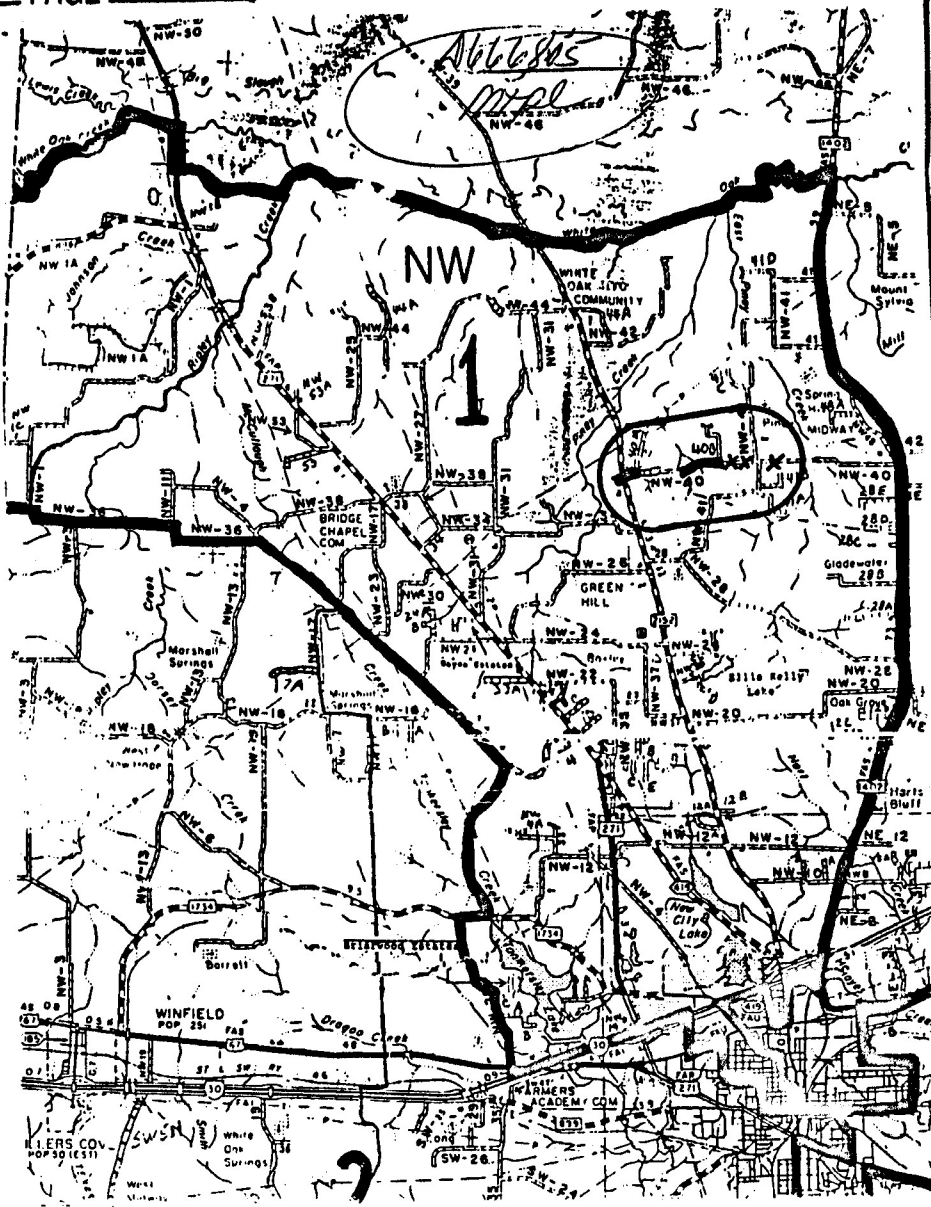
*Place and bore along and
across NW CR 40 & 40B;
As shown on attached drawings.*

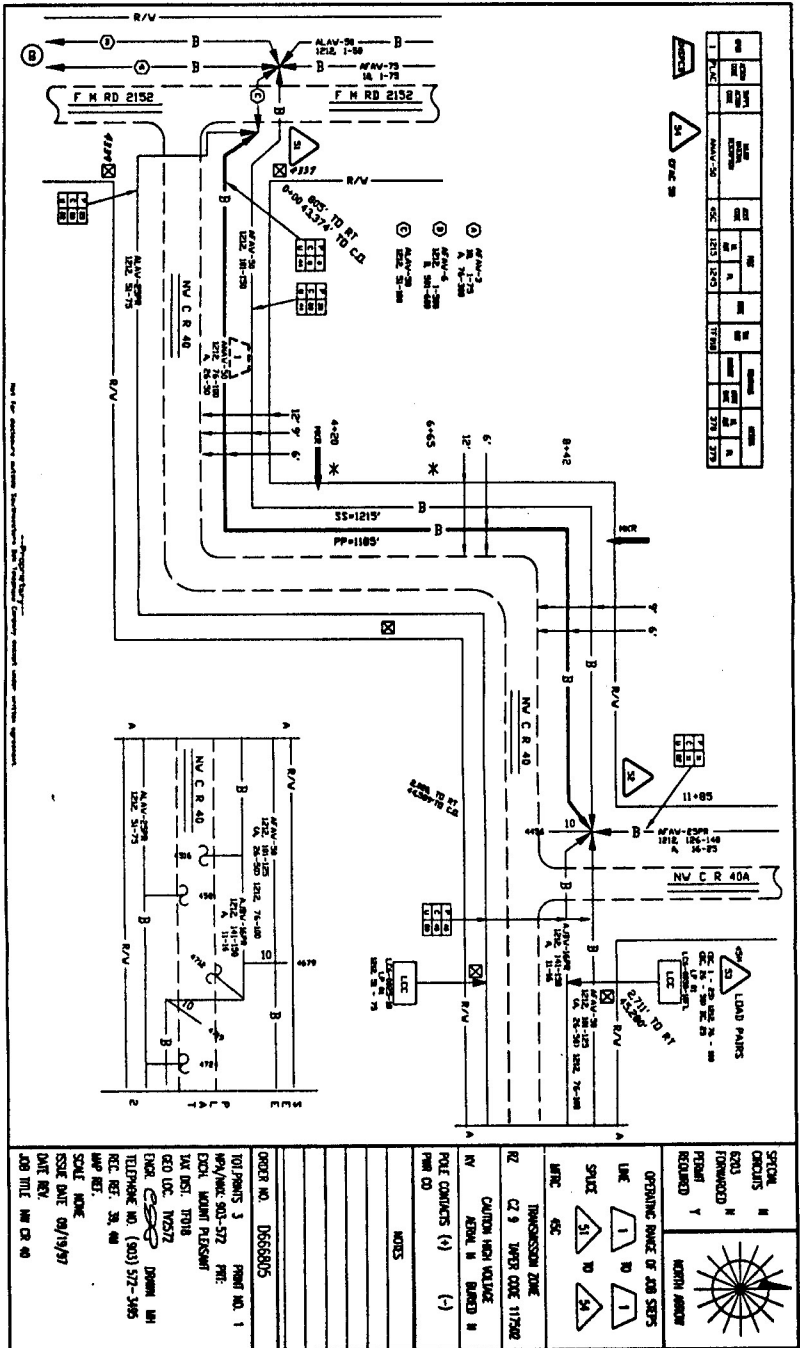
Respectfully submitted,

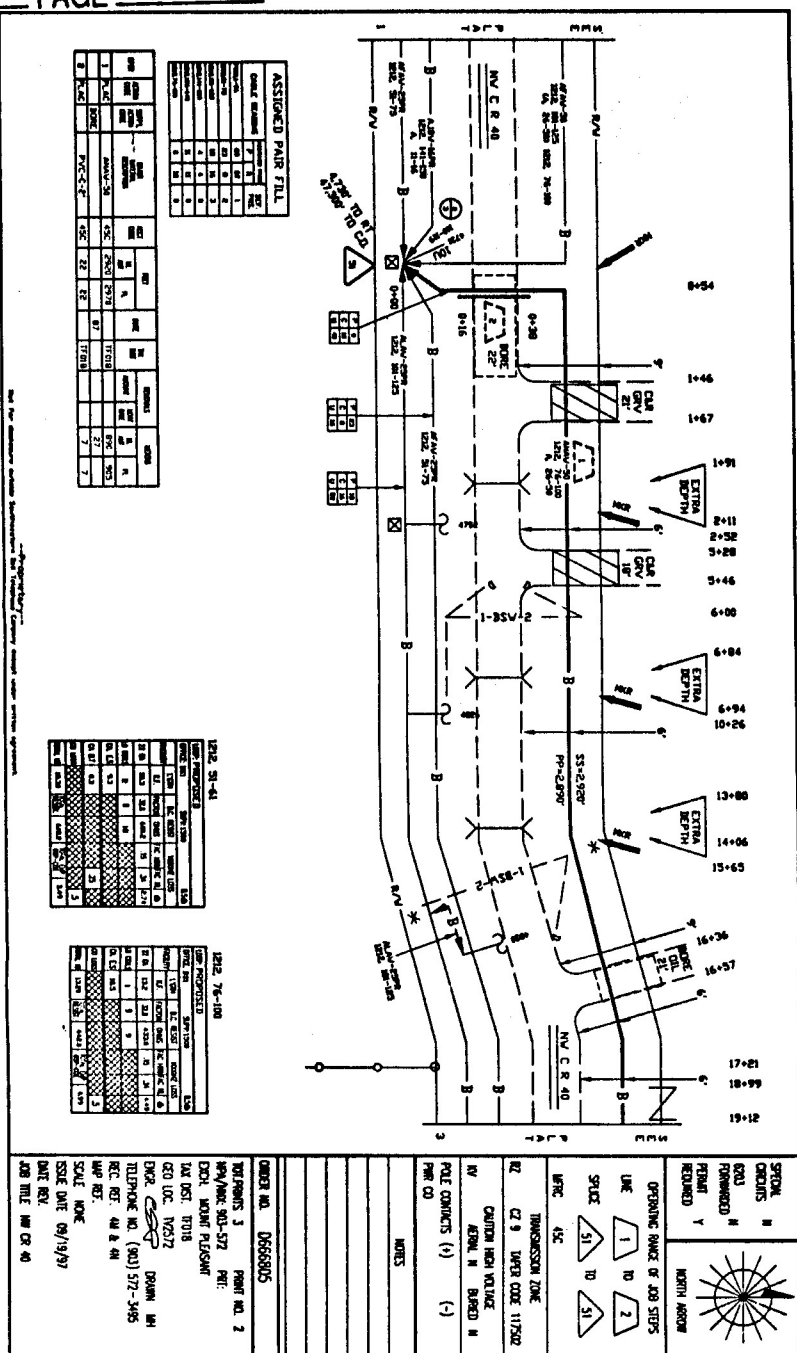
C. D. Prince
Manager-Engineering Design
611 W. Elm
Tyler, Texas 75702

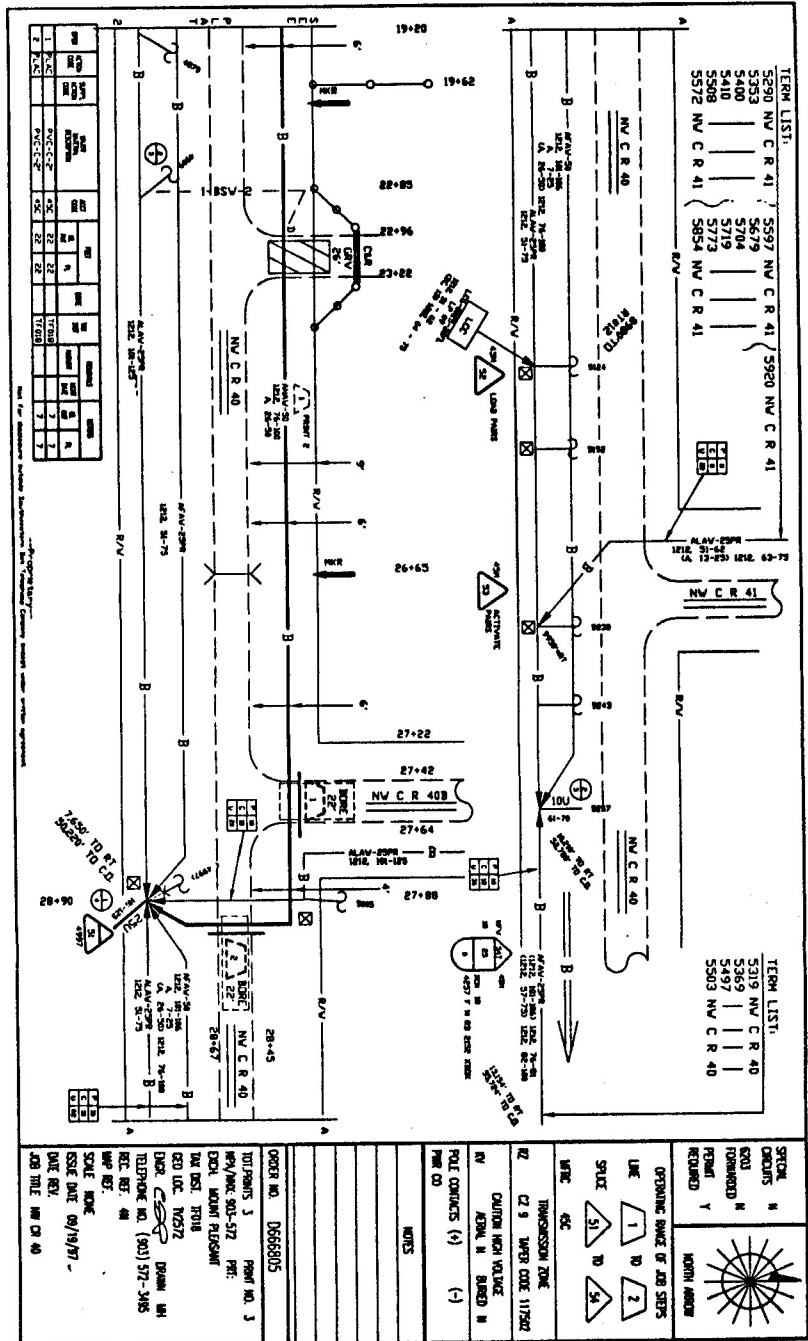
APPROVED DENIED

Dan P. K.
COUNTY JUDGE









**Titus County Commissioners' Court****Mt. Pleasant, Texas****1998 HOLIDAYS**

NEW YEAR'S DAY	JANUARY 1	THURSDAY
M.L. KING BIRTHDAY	JANUARY 19	MONDAY
PRESIDENT'S DAY	FEBRUARY 16	MONDAY
GOOD FRIDAY	APRIL 10	FRIDAY
MEMORIAL DAY	MAY 25	MONDAY
INDEPENDENCE DAY	JULY 3	FRIDAY
LABOR DAY	SEPTEMBER 7	MONDAY
VETERAN'S DAY	NOVEMBER 11	WEDNESDAY
THANKSGIVING THANKSGIVING	NOVEMBER 26 NOVEMBER 27	THURSDAY FRIDAY
CHRISTMAS CHRISTMAS	DECEMBER 24 DECEMBER 25	THURSDAY FRIDAY
NEW YEAR'S EVE	DECEMBER 31	THURSDAY